

**VIRGINIA BOARD OF MEDICINE**  
**NOMINATING COMMITTEE MEETING MINUTES**

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Thursday, June 23, 2011 @ 7:30 a.m. Perimeter Center 9960 Mayland Drive, Henrico

The meeting was properly noticed to the public on Commonwealth Calendar and Regulatory TownHall.

The meeting was called to order by Steven Heretick, JD, Chair at 7:30 AM.

**Members Present:** Steven Heretick, Jane Maddux, Jane Piness, MD

**Members Absent:** None

The Committee determined that it would invite all Board members that were interested in serving as an officer to make comments in support of their candidacy.

The candidates were interviewed in the following order:

Claudette Dalton, MD-seeking the office of President  
Valerie Hoffman, DC-seeking the office of President  
Stuart Mackler, MD-seeking the office of Vice-President  
Wayne Reynolds, DO-seeking the office of Secretary-Treasurer  
Karen Ransone, MD-willing to serve if drafted

The Committee deliberated until 8:40 AM, at which time it determined that its deliberations were inconclusive and would recommend to the Board that it elect new officers by ballot.

Mr. Heretick adjourned the meeting at 8:40 AM.

Respectfully submitted,

William L. Harp, MD  
Executive Director  
Virginia Board of Medicine